

2-11-2016

## Advancement & Communication Committee Meeting Agenda 02/11/2016

UC Hastings Board of Directors

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UNIVERSITY OF CALIFORNIA  
UC HASTINGS COLLEGE OF THE LAW

ADVANCEMENT & COMMUNICATIONS COMMITTEE

OPEN MEETING AGENDA

Thursday, February 11, 2016 - 10:30 a.m.  
UC Hastings College of the Law  
Snodgrass Hall  
1-Mezzanine  
A. Frank Bray Board Room  
198 McAllister Street  
San Francisco, CA 94102

1. Roll Call

Sandra Thompson, Chair  
Director Donald Bradley  
Director Marci Dragun  
Director Tom Gede  
Director Mary Noel Pepys

2. Public Comment Period

- \*3. Approval of Minutes – November 12, 2015 (Written)
4. External Relations: Focus Going Forward (Oral)
5. Fundraising Status: 333 Golden Gate Avenue (Oral)
6. Development Staffing Updates (Oral)
7. FY 2015-2015 Development Reports:
- 7.1 Cy Pres Gifts (Written)
  - 7.2 \$100K+ Gifts & Pledges (Written)
  - 7.3 Realized Planned Gifts (Written)
  - 7.4 Fundraising Comparison Raised Report (Written)
  - 7.5 Fundraising Comparison Received Report (Written)
  - 7.6 Year- to- Date Gifts Comparison Report (Written)
- \*8. Resolution to Accept Gift and Establish Current Use Scholarship Fund  
Entitled “Commit to UC Hastings Scholarship Fund” (Written)
- \*9. Adjournment